



## Austin City Council MINUTES

For MAY 10, 1984 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

### City Council

Ron Mullen  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Roger Duncan  
Sally Shipman  
Mark E. Spaeth  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

### Memorandum To:

Mayor Mullen called to order the meeting of the Council set for 1:00 p.m., noting the presence of all Councilmembers.

#### CRITTER CANYON

Mr. Herman C. Gotcher Jr. appeared before Council to discuss redesignation for Critter Canyon Subdivision.

#### POLICE DEPARTMENT DISCUSSED

Mr. William A. Masters, II appeared before Council to talk about regulations of the Austin Police Department.

#### CITIZEN DID NOT APPEAR

Mr. Chris Higgs, who had requested to discuss Solar Industry Council Code, did not appear.

#### CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Rose out of the room.)

Operating Budget Amendment

Amended the 1983-84 Operating Budget by appropriating \$144,000 from the Electric Utility Fund ending balance and \$40,000 from the Electric Utility Operating Budget to the Energy Management Department to fund a residential water heater wrap program.

Release of Easement

Approved release of the following easement:

The Public Utility and Drainage Easement retained at the vacation of Neches Street (1100 block) in Ordinance No. 720831-K.

Street Name Changes

Approved the following street name changes:

- a. Dry Creek Drive from Mesa Drive, easterly approximately 150' to the east line of Northwest Hills Section 5, Phase 2, to Mesa Cove. (Request submitted by the Public Works Department.)
- b. Dry Creek Drive (4100 Block) to Mek Drive. (Request submitted by adjoining property owners.)

Water Conservation Plan

Amended the Water Conservation Plan (Ordinance No. 830217-E) to provide additional water conservation benefits as recommended by the Energy Management and Water and Wastewater Departments.

Item to be Brought Back

On May 17, 1984, Council will consider an ordinance amending the Austin City Code, Chapter 9-11, Aviation, to establish rules and regulations for the construction and operation of helicopter facilities within the City of Austin.

Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

## ZONING - (Continued)

CITY OF AUSTIN C14-84-001	8307-8505 Colony Loop Drive 6705-6927 Wentworth Drive	From "GR" 1st H&A to "BB" 1st H&A
PAUL H. WOODS By Thomas P. Eisenhour C14-84-015	6509 N. Lamar Boulevard	From "A" 1st H&A to "GR" 1st H&A
PATTI HICKMAN, ET AL By H. Frank Harren C14-84-009	704-706 South 1st Street	From "A" 1st H&A to "O" 1st H&A
CHARLESTON PLACE P.U.D. By First Service Corp. C814-79-004.01(84)	4001-4041 Spicewood Springs Road, 7809 Chimney Corners	From "A" 1st H&A to "P.U.D." 1st H&A
MARCELLA TOUCHSTONE REISSIG By John M. Joseph C14r-83-283	2526-2538 East Ben White Boulevard, 3510- 3518 Burleson Road	From Interim "A" 1st H&A to "GR" 1st H&A
HOWARD L. LONG C14-82-142	3813 Wadford Street 118 Dunlap Street	From "A" 1st H&A to "GR" 1st H&A
TRAVIS REALTY & INVESTMENT INC. C14-83-308	4617½-4707 Red Bluff Road	From "A" 1st H&A to "C" 1st H&A
VILLAGE JOINT VENTURE By Bruce N. Soan C14-83-074 (Part)	4606-4710 & 4816-5308 Convict Hill Road	From Interim "AA" 1st H&A to "AA" 1st H&A
JAMES M. GRIZZARD By Miguel Guerrero C14r-83-165	6800 Capital of Texas Hwy.	From Interim "AA" 1st H&A to "O-1" & "LR" 1st H&A
ADELIA DAHLSTROM C14-70-001 (part)	123 East St. Elmo Road	From Interim "A" 1st H&A to "D" 1st H&A

## CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (7-0 Vote)

License Agreement

Authorized the following license agreement to allow the encroachment of a drystack retainer wall into the public right-of-way adjoining Lot 5, Block A, Great Hills 7-A, 5100 Doe Valley Lane. (Requested by Timberon Homes, Inc.)

Right of Entry Agreement

Authorized to enter into Right of Entry Agreement with Jordan and Nobles Construction Company.

Contracts

Approved the following contracts:

- |   |  |
|---|--|
| a. AUSTIN ROAD COMPANY<br>428 East Anderson Lane<br>Austin, Texas               | - CAPITAL IMPROVEMENTS PROGRAM -<br>West First Street Safety<br>Improvements (from Lamar Blvd.<br>to 1500 feet West), Public Works<br>Department - \$298,736.50 C.I.P.<br>No. 78/62-25                                 |
| b. RAINGUARD ROOFING SERVICES<br>1206 Echo Lane<br>Austin, Texas                | - Re-roofing at Holly Power Plant,<br>Public Works Department -<br>\$43,843.00 84-C218-RS  |
| c. Bid award:   | - Sand and Sandy Loam, Public Works<br>Department<br>Twelve (12) Month Supply Agreement<br>Items to be awarded by progressive<br>purchasing method from low to<br>high bid - Estimated total<br>\$79,157.00 84-0128-AV |
| (1) FOREMOST CONSTRUCTION, INC.<br>8400 Delaware Lane<br>Austin, Texas          | - Items 1.1 & 3.1  |
| (2) STEVES SOUTH TEXAS CORP.<br>814 Howard Road<br>Austin, Texas                | - Items 1.2 & 3.2  |
| d. AUSTIN FAMILIES, INC.<br>300 East Huntland Drive, Ste. #114<br>Austin, Texas | - Components of the Austin-Travis<br>County Homemaker/Home Health<br>Aide Project, Austin-Travis County<br>Health Department - \$202,320.00  |
| e. Bid award  | - Fire Fighting and Rescue Equip-<br>ment, Austin Fire Department<br>Total \$140,542.73 84-0149-AV   |

## CONTRACTS - (Continued)

- (1) BOOTS & COOTS FIRE PROTECTIVE - Items 26, 27 & 41 - \$8,294.09  
EQUIPMENT CO., INC.  
3177 Summit  
Port Neches, Texas
- (2) CASCO INDUSTRIES, INC. - Items 9, 10, 15, 29, 32 & 37 -  
603 West 62nd \$10,942.60  
Shreveport, Louisiana
- (3) FIRE PROTECTION SERVICE - Items 23, 34 and 42 - \$9,463.00  
2666 Myrtle Springs  
Dallas, Texas
- (4) HALPRIN SUPPLY - Items 11, 12, 14, 24, 31, 38 &  
4845 Homestead, Suite 504 39 - \$48,471.80  
Houston, Texas
- (5) S&L SEAGRAVES SALES, INC. - Items 1, 2, 25, 28, 33, 35, 36 &  
5214 Burleson Road, Ste. 41 40 - \$20,645.26  
Austin, Texas
- (6) FRED STROUD COMPANY - Items 16 & 18 - \$10,623.00  
3900 Sierra Drive  
Austin, Texas
- (7) TEXAS FIREFIGHTERS EQUIPMENT - Items 6, 20 & 21 - \$20,166.98  
1644 I.H. 35  
New Braunfels, Texas
- (8) CLAUDE WRIGHT & ASSOCIATES - Items 17, 22 & 45 - \$11,981.00  
9018 Ruland  
Houston, Texas
- f. TRANSAMERICA DELAVAL - Boiler Feed Pump Parts, Electric  
6000 Griggs Road Utility Department  
Houston, Texas Items 1-8 - \$15,327.00  
84-0174-AV
- g. CHEMICAL AND TURF SPECIALTY - Bulk Fertilizer, Parks and  
105 Main Street Recreation Department  
Dallas, Texas Six (6) Month Supply Agreement  
Total \$16,129.00 84-0181-AV
- h. KROHNE-AMERICAN, INC. - Flow Meters and Chart Recorders  
99 Detering Street, Suite 250 for Williamson Creek Treatment  
Houston, Texas Plant, Water and Wastewater Dept.  
Items 1-3 - \$19,499.00  
84-0217-MB
- i. CLIFTON METAL PRODUCTS, INC. - Implement Trailer, Vehicle and  
2001 East Loop 820 Equipment Services Department  
Ft. Worth, Texas Item ST-1 - \$8,750.00  
84-0167-MB

## CONTRACTS - (Continued)

- j. NAYLOR SUPPLY COMPANY  
201 North Rickey  
Pasadena, Texas - Sewer Line Cleaners, Vehicle and  
Equipment Services Department  
Item 1, 2 ea. - \$53,776.00  
84-0147-AV
- k. FLEET BODY ENGINEERING  
6900 South IH 35  
Austin, Texas - Truck Covers, Vehicle and  
Equipment Services Department  
Total \$22,563.00 84-0141-MB
- l. Bid award: - Car Wash Services, Vehicle and  
Equipment Services Department  
One (1) Year Contract  
Estimated total - \$26,000.00  
84-S214-LK
- (1) GENIE CAR SERVICE CENTER - \$17,160.00  
7320 Burnet Road  
Austin, Texas
- (2) AUSTIN QUALITY CAR WASH - \$8,840.00  
3120 Guadalupe Street  
Austin, Texas
- m. R. L. POLK - Printing of City of Austin  
7618 Envoy Court Directories, various City  
Departments  
Dallas, Texas Twelve (12) Month Supply Agreement  
Item 1 - \$8,961.00 840177-GW

Sale of Structures

Approved sale of the following structures:

- a. 808 E. Riverside Drive - Edith Fontenot - \$505.00  
b. 906 E. Riverside Drive-Jesse and K. A. Butler - \$2,504.00  
c. 1000 E. Riverside Drive - Edith Fontenot - \$1,605.00  
d. 1004 E. Riverside Drive - Luella Galbraith - \$1,111.00  
e. 1008 E. Riverside Drive - Edith Fontenot - \$1,005.00  
f. 6301 Nuckols Crossing Road - John Franks - \$2,650.00

Grant Application

Approved a grant application to the Texas State Library for  
\$8,074.00 for the Austin Public Library.

Standard Rehabilitation Loans

Approved CDBG funds for Standard Rehabilitation Loans in the following amounts:

- a. Mastercraft Construction - \$16,800.00
- b. Meadows Construction - \$18,230.00
- c. Installations by Alba (MBE) - \$17,000.00
- d. Mastercraft Construction - \$14,400.00
- e. Mastercraft Construction - \$19,600.00
- f. Imperial Construction - \$11,800.00
- g. Imperial Construction - \$19,100.00
- h. Texas Western Associates - \$7,800.00
- i. Imperial Construction - \$18,200.00
- j. Texas Western Associates - \$13,400.00
- k. Mastercraft Construction - \$18,700.00
- l. Imperial Construction - \$16,369

Civil Service Commission

Confirmed the City Manager's reappointment of Dr. William G. Wolfe to the Civil Service Commission.

CES Telecommunications

Approved an extension of an existing contract with CES Telecommunications to provide Systems Engineering, Project Management, and Software Development and Integration Services for the Combined Public Safety Dispatch Systems Project.

Item Postponed

Postponed lease agreement with Austin Community College for use of golf course located at 5712 East Riverside Drive, known as the Old Austin Country Club Golf Course until May 17, 1984.

Public Hearings Set

Set public hearings on the following:

Annexation of portions of Lake Travis Phases II & III  
on May 23, 1984 at 4:00 p.m. and May 24, 1984 at 4:00 p.m.

Notice of Bond Sale

Approved the form and content of the Notice of Sale and Bidding Instructions, the Official Bid Form and Official Statement, and authorization of the use thereof in its offering of \$52,000,000 Public Improvement Bonds, Series 1984, on June 7, 1984.

5/10/84

Armadillo Express

Approved establishment of the "Armadillo Express" Downtown Shuttle as a permanent service of the Transit System.

At this time a check for \$5,000 was presented to the City for help in the continuance of the shuttle and Mayor Mullen read a proclamation to Mary Cooke who was the first citizen to "catch a dillo" to ride. City Manager Carrasco said no additional funds for maintaining of the shuttle will be needed.

PUBLIC HEARING - BRACKENRIDGE URBAN RENEWAL PLAN

Mayor Mullen opened the public hearing set for 1:15 p.m. on the change in the Brackenridge Urban Renewal Plan from "B-2" to "B-3", 500-502 East 11th Street.

Paula Phillips, Acting Director, Housing and Community Development Office, explained the change requested is a technical one to accommodate parking in the Brackenridge area. All departments approve.

No one appeared to speak.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance to change the Brackenridge Urban Renewal Plan from "B-2" to "B-3", 500-502 East 11th Street. (7-0 Vote)

COUNCIL MEETING CANCELLED

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, approved the cancellation of the August 23, 1984 Council meeting.

RECESS

Council recessed its meeting at 1:50 p.m. to hold an Austin Housing Corporation Meeting and resumed its recessed Council meeting at 1:53 p.m.

WILLIAMSON CREEK TREATMENT PLANT

City Manager Carrasco reported that freeboard at the Williamson Creek Treatment Plant is at 27½", 30" and 38".



May 10, 1984

## SOUTH MOPAC ALIGNMENT

Allan Brecher, Acting Director, Urban Transportation, reported on south MoPac alignment. He showed slides of the proposed routing.

## STATUS REPORT

Terry Childers, Assistant City Manager, presented the Status Report - Office of Land Development Services and Planning/Growth Management. He said on May 1 the departments became official with both offices organized and work is divided. The key elements have been implemented and the information system finished. He introduced Dr. Jerry Southerland, Acting Director, Planning/Growth Management; and Lillas Kinch, Acting Director, Land Development. Both acting directors passed out flow charts to show the organization of their departments.

## EXEMPTION APPROVED

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, approved the request of Mr. Miguel "Mike" Guerrero for exemption from the temporary Lake Travis Watershed Ordinance and compliance with the criteria set forth in the Lake Austin Ordinance No. 800103-P without resort to the alternative development methods recited therein. (7-0 Vote)

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The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, approved the request of Mr. Simon Cohn for exemption to the Old West Austin Moratorium Ordinance to replace a portion of the building which burned on December 25, 1983. (6-0 Vote, Councilmember Rose was out of the room.)

## RECESS

Council recessed its meeting at 2:40 p.m. and resumed its recessed meeting at 3:00 p.m.

## ISSUANCE OF BONDS

Council had before them for consideration an ordinance authorizing the issuance of "City of Austin, Texas, Combined Utility Systems Revenue Bonds" in a maximum principal amount of \$605,000,000.

Larry Sinkin appeared before Council to ask them to not issue the bonds and to call an election to cancel Austin's participation in the South Texas Nuclear Project.

## BONDS - (Continued)

A man who did not identify himself, said the funds should be put in escrow until the lawsuit is resolved.

Pat Aiken and Mary Aiken think the issue should be put to a vote.

Tom Cook thinks the Council is going against the City Charter.

Dave Elliott told Council we have the highest debt per capita of any city in the nation and asked them not to authorize the bonds.

Motion

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, closed the public hearing. (7-0 Vote)

Motion

Councilmember Duncan made a motion, seconded by Councilmember Shipman to put an item on the May 17, 1984 agenda to set an election for STNP bonds.

A long discussion followed. Mayor Mullen then asked the City Attorney to explain the City's covenant with the bank for the reimbursement agreement.

Paul Isham stated, "The bond counsel and I have taken a look at the agreement and it will be worthwhile to explain a little of what happened in the final stages of negotiations with the bank when the document was being finalized. A condition of the \$120,000,000 promissory note that was issued by the Texas Commerce Bank, Houston and National Bank letter of credit is part of the reimbursement agreement that the City of Austin had to execute with TCB, a provision was put in there that the City would seek as soon as possible, and in no event later than December 31, the authorization to issue \$605,000,000 worth of bonds and also to promptly initiate the bond validation suit. The morning we closed on this note I believe what I was exposed to in discussion with attorneys with the bank, and this was a very crucial covenant that the bank designed as a part of the lending of the \$120,000,000. That's why it was placed in that reimbursement agreement. I think Mr. Porter would support me in saying that in our opinion this is a valid covenant, one that needs to be honored by the City and I think I would be remiss in my duties as an attorney for this City if I did not mention to this Council that at least in my opinion, if you failed to go forward with the \$605 million and the bond validation suit, that you are breaching this particular covenant which you have entered into with the bank. Whether that breach will result in any monetary damages I cannot forecast that and the effect that breach will have, I can't tell you, but I think Mr. Ferdon yesterday actually described to the Council at least how the credit market reacts to the willingness of a borrower to live up to his obligations. I thought Mr. Ferdon said there would be some sort of negative reaction by

## BONDS - (Continued)

the credit community if the City wilfully breached one of its covenants so I think he ought to be aware of that. In my opinion if you fail to authorize the issuance of the 605-million and you fail to go forward with the bond validation suit that you are breaching this particular covenant in the reimbursement agreement."

Mayor Pro Tem Trevino stated, "It takes courage to take the action we are about to take. It will not be popular but I feel a very strong sense of obligation to the entire community and as one of your elected officials I feel that now is the time for me to exercise that duty. I think it is a known fact that I have always been opposed to the nuke.....Once the voters gave me the confidence to be one of the seven that would govern the City. In the nine years that I have been here there have been times that perhaps I did not personally like certain things but it was not whether I liked them, but that they were right. We find ourselves in a situation again that perhaps is distasteful but I really don't believe that I have any other option. If the entire community could have been here to hear the report that was given to us; the consequences are so terrible and so long lasting that I will not gamble with the city's future.....we were told what had happened, and I will not subject this city to that. I don't take lightly the fact that we will be doing this against tradition, not necessarily against law. If I am wrong then you will exercise that option next April. If I am right, in a few years then it will pass away and you won't even think about it. But if I am right and we don't take this action, we'll know it very soon. I want to point out also that there are many people in this community that do not have the luxury of just picking up and leaving if things get uncomfortable. I know a lot of my friends and neighbors are in that situation. We were told this would affect the whole community, including general obligation and I wonder what would happen if we could not only not provide water and wastewater but what if we could not even maintain our parks that we are so proud of? And not be able to provide adequate medical care at our hospital. We would not be able to do anything about the airport or increase the police or EMS or fire protection.....for those who have to stay here and those who cannot even take time out to come to the Council Chamber because they have to work, it is for those folks that are really going to feel the impact if we do not take this action. So I make the following motion:

Substitute Motion

Mayor Pro Tem Trevino made a motion, in order to meet our contractual obligations, that we waive the requirement for three readings and finally pass an ordinance authorizing the issuance of "City of Austin, Texas, Combined Utility Systems Revenue Bonds" in a maximum principal amount of \$605,000,000. The motion was seconded by Councilmember Spaeth. (5-2 vote, Councilmembers Duncan and Shipman voted No.)

Both Councilmembers Shipman and Duncan said they respect Mayor Pro Tem Trevino for his views but they are voting as they think is best for Austin.

## RECESS

Council recessed its meeting at 4:15 p.m. and resumed its recessed meeting at 4:40 p.m.

## RECESS

Council recessed its meeting at 4:40 p.m. for an Austin Housing Board meeting and resumed its recessed Council meeting at 4:45 p.m.

## HISTORIC LANDMARK COMMISSION

Blake Alexander, Historic Landmark Commission, presented the Anniversary Observance Report and showed slides of historic activities to mark their 10th anniversary.

Mayor Mullen read a proclamation and handed out Certificates of Commendation to those who have preserved the historic landmarks.

## CITY MANAGER REPORT NOT GIVEN

A City Manager report on Major Employer's Task Force was not given. Mr. Carrasco told Council there will be a work session on this.

## ELECTRIC UTILITY COMMISSION REPORT

Peck Young, Electric Utility Commission, reported on Recommendations Concerning Generation Facilities. He said they would like to see the issue of a resource recovery plant put back on the ballot. He discussed transmission facilities which need major revision and said the Council should study coal fired facility. He discussed the coming bond election and also stated that the City of Austin should require solar hot water heating in all-electric homes constructed after 1985.

## ZONING HEARINGS

Mayor Mullen announced Council would hear zoning cases scheduled for 3:30, 4:00, 4:15 and 4:30 p.m. Council heard, closed the public hearings, and took action as follows:

C14 -83 CITY OF AUSTIN  
003

Cloudy Ridge Road  
3105 Edgewater Drive  
2503 Pearce Road  
2965 Westlake Dr.  
2603 Pearce Road  
2605 Geronimo  
1800 Lakeshore Drive  
Channel Road  
1706 Ski Slope  
Lot 18, Laguna Loma Subd.

From "A" Interim "LA"  
Interim "AA" & Interim  
"A" 1st H&A  
To "LA" 1st H&A  
RECOMMENDED

See following page.

## ZONING - (Continued)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, granted zoning as recommended on the following: 3105 Edgewater Drive, 2965 Westlake Drive, 2603 Pearce Road, 2605 Geronimo, 1800 Lakeshore Drive, Channel Road, Lot 18, Laguna Loma Subd. (6-0 Vote, Councilmember Duncan absent.)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, granted LA 1st H&A on Cloudy Ridge Road. (6-0 vote, Councilmember Duncan absent.)

Motion

The Council, by unanimous consent, postponed the vote on 1706 Ski Slope until May 17, 1984 at 3:30 p.m. because there is a valid petition and six votes are needed to approve the zoning request. By consent, 2503 Pearce Road, was also postponed until May 17, 1984, at 3:30 P.M.

C14 -83 CITY OF AUSTIN  
003

Westlake Drive  
2512 Riverhills  
12411 River Bend Rd.  
Rockcliff/Sandy Acre/  
Laguna Lane

From Interim "A" & Interim  
"IA" 1st H&A  
To "A" 1st H&A  
NOT RECOMMENDED  
RECOMMENDED "AA" 1st H&A

2705 Westlake Drive  
1804-06 Lakeshore Drive  
12901 River Bend Road  
2909 Niagara, .47 ac.  
John Jackson Sur., 12320  
River Bend Road, 3004  
Edgewater Drive, 1827  
3/4 Westlake Dr., 5215  
Tortuga Trail, 1702  
Channel Road, Edgewater Drive

POSTPONED TO  
MAY 17, 1984 @ 3:30 P.M.

C14 -83 CITY OF AUSTIN  
003

3120 Edgewater Dr.  
3001 Rivercrest Dr.  
3306 Rivercrest  
3511 Rivercrest Dr.  
Chas. Clark Survey  
12507 River Bend Rd.  
6702 Troll Haven  
Rivercrest Drive  
1804 Ski Slope  
3500 Rivercrest Dr., Pearce

From "A" Interim "AA"  
Interim "IA" 1st H&A  
To "A" & "AA" 1st H&A  
NOT RECOMMENDED  
RECOMMENDED "IA" 1st H&A  
GRANTED "LA" 1st ON  
3103 RIVERCREST & ISLANDS  
LTD. MT. BONNELL ROAD: REST  
OF CASES CONTESTED & NEED 6  
VOTES, TO BE BROUGHT  
BACK 5/17/83 @ 3:30 P.M.

Address listing continued  
on next page.

(On Councilmember Shipman's motion, Mayor Mullen's second, 4-0 Vote, Councilmember Urdy out of the room, Councilmember Duncan absent, Councilmember Rose abstained.)

## ZONING - (Continued)

Rd/Ski Slope/Encino, Big Horn Drive, 1909  
 Big Horn Drive, 3300 Rivercrest Dr., 12413  
 River Bend Rd., Westlake Drive, 2803-05  
 Edgewater, 1802 Ski Slope Dr., 3908 Rivercrest  
 Dr., 3111 West Lake Dr., 13 lots in Windy Cove,  
 Rivercrest Rd., Rivercrest Rd., 3014 Edgewater  
 Dr., Brass Buttons Trail, 3507 Rivercrest, 2973  
 Westlake Drive, Brass Buttons Trail, 2910  
 Edgewater Drive, 3104 Rivercrest Dr., 1320-30  
 Rockcliff Drive, 3825 Westlake Dr., Mt. Bonnell  
 Shores Sec. II & III, 3501 Rivercrest Dr., 3707  
 Rivercrest, 3603 Rivercrest, 2311 Island Wood  
 Road., 3308 Rivercrest, 3119 Edgewater, 2315  
 Island Wood Road, River Road, 3011 Niagara Drive,  
 Rivercrest, Rivercrest Dr./Leprechaun Dr., 2507  
 Big Horn Drive, 6704 Troll Haven, Mt. Bonnell Road  
 (42 lots), Cliff Over Lake Austin II, 3509 River-  
 crest, 3703 Rivercrest Dr., Rivercrest Dr.,  
 Mt. Bonnell Shores

C14-83 003 .28	SUSAN SCARLE PHILLIPS	3109-3111 Edgewater Drive	From "A" & Interim "LA" 1st H&A To "A-2" 1st H&A NOT RECOMMENDED RECOMMENDED "AA" 1st H&A to 5/17/84 @ 3:45 P.M.
			<u>POSTPONED</u>
C14-83 003 .30	J. O. & FANNIE BELLE MCCOY	3118 Edgewater Drive	From "A" 1st H&A To "LA" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A POSTPONED TO 5/17/84 @ 3:50
C14-83 003 .33	PHI GAMMA DELTA, TRUSTEES By John Meinrath	3105 Westlake Drive	From "A" & Interim "LA" 1st H&A To "C-2" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A POSTPONED TO 5/17/84 @ 3:55
C14-83 003 .144	ARNOLD ISAAC, ET AL	Pascal Lane	From "A" & Interim "LA" 1st H&A To "A" & "A-2" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A
	(On Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, 4-0 Vote, CM Spaeth & Urdy out of the room, Duncan ab.)		GRANTED AS RECOMMENDED
-83 003 .145	WILHELMINA R. MORIAN	Riverhills Road	From "A" & Interim "LA" 1st H&A To "A" & "A-2" 1st H&A NOT RECOMMENDED RECOMMENDED "LA" 1st H&A POSTPONED to 5/17/84 @ 4:10 P.M.

May 10, 1984

## ZONING HEARINGS - (Continued)

C14 r-84	AUSTIN TEXAS	12186 Burnet Road	From Interim "AA" 1st H&A
024	PROPERTIES		To "GR" 1st H&A
	By Michael G. Crutcher		<u>RECOMMENDED</u>
			<u>GRANTED AS RECOMMENDED</u>

(On Councilmember Rose's motion, Councilmember Urdy's second, 5-1-0 Vote, Councilmember Shipman voted No, Councilmember Duncan absent.)

C14 -84	GLEN C. ANDERSON	4700 E. Martin Luther	From "LR" & "AA" 1st H&A
041	By Christopher Smith	King Boulevard	To "GR" 1st H&A
		4401 & 4501 Springdale Road	<u>RECOMMENDED</u>
			<u>GRANT AS RECOMMENDED PLUS</u>
			<u>10' MORE RIGHT OF WAY IF</u>
			<u>IT GOES TO 6 LANES</u>

Councilmember Urdy expressed concern over the right of way. Allen Brecher, Acting Director, Urban Transportation, said that the right of way is sufficient for both roadways at the interesection. Mr. Smith said if the road goes to 6 lanes they will give 10' more right of way.

(On Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, 6-0 Vote, Councilmember Duncan absent.)

C14r-84	NATER INVESTMENTS	9442-9508 Research	From Interim "A" & "GR"
059	N. V., INC.	Boulevard	1st H&A
	By Kinney Kaler	9309-9333 Jollyville	To "O-1" 1st & 2nd H&A
	Crews		<u>RECOMMENDED</u> subject to
			the following restric
			tions as agreed to by
			applicant and neighbor-
			hood:
			<u>GRANTED AS RECOMMENDED</u>
			<u>WITH FIRE DEPARTMENT'S</u>
			<u>RECOMMENDATION ON SITE</u>
			<u>PLAN</u>

(1) The building will be no higher above sea level than 35' above the the curb on Jollyville Road which will result in a maximum roof elevation of 898.5, (2) rollback the "GR" tract of land to "O-1", (3) eliminate one of the curb cuts on Jollyville Road (if allowed by the City) and share the one to the west with the adjoining church, (4) eliminate an additional curb cut onto U.S. 183, (5) update the Jollyville Road Corridor traffic study commissioned by this firm in April of 1983, (6) conduct a TIA of the project, (7) and limit the density to 70,000 GSF of office space. The applicant agrees to exclude the following uses of the building: (1) Hotels/motels, (2) office for the conduct of the occupations or business of massage parlor,

## ZONINGS - (Continued)

barber, cosmetologist, hair dresser or manicurist, (3) studios for art, dance, drama, music, photography, reducing and sound recording, (4) a rental library or book, stationary, stamp or coin collection shop, (5) a gift, glass, china, fabric, art object, including antiques, or retail florist shop, (6) a seamstress or dressmaker, (7) a prescription pharmacy, (8) dental or medical laboratory, (9) clubs and fraternal organizations, (10) children's homes, convalescent homes, maternity homes and homes for the aged, (11) instant printing-copy duplication service except for facilities for a shared by building occupants, (12) heliport or helipad on premises

(On Councilmember Shipman's motion, Councilmember Rose's second, 6-0  
Vote, Councilmember Duncan absent.)

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C14-84 ROBERT S. FLEMING 6915 McNeil Road  
061 By Philip Turin

From "A" 1st H&A  
To "C" 1st H&A  
RECOMMENDED subject to  
45' or right-of-way from  
the centerline of McNeil  
Road

GRANTED "O-1" FOR  
FRONTAGE ON MCNEIL  
ROAD, KEEP BACK OF  
PROPERTY "C".

Councilmember Shipman stated the applicant had amended his request to "O-1" for frontage and agreed to keep the back of the property "C", which she said is all right because the property is adjacent to industrial.

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0  
Vote, Councilmember Duncan absent.)

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## ZONING - (Continued)

C14r-84 CAMCO FINANCIAL  
014 CORP. & DICK  
MATZ  
By David Graeber

5200-5610 Capital  
of Texas Highway N.

From Interim "A", Interim  
"LA" & "A" 1st H&A  
To "LA" 1st H&A, "LR"  
& "O-1" 2nd H&A  
RECOMMENDED "LA" 1st H&A  
"LR" & "O-1" 2nd H&A, appli-  
cant is to work with Urban  
Transportation on roadway  
improvements and work out a  
restrictive covenant on the  
Community Facilities prior  
to City Council Approval.  
GRANTED AS RECOMMENDED

## EMERGENCY PASSAGE OF ORDINANCE

(On Councilmember Spaeth's motion, Mayor Mullen's second, 6-0 Vote,  
Councilmember Duncan absent.)

C14r-84 LAN BENSTON  
026 INTEREST  
By Douglas A.  
Hartwig

Burnet Road North  
FM 1325 & Waters  
Park Road

From Interim "AA" 1st H&A  
To "BB" 1st H&A  
RECOMMENDED "BB" 1st  
H&A, recommend that a  
connection to Parmer  
Lane be made and recom-  
mend that this connec-  
tion occur concurrent  
with the construction  
of Parmer Lane, appli-  
cant is to submit a 30%  
cash contribution for a  
left-turn storage lane  
at Burnet Road and Oak  
Tree, with a refund in  
10 years if improvements  
are not made.

TO BE VOTED ON MAY 17, 1984  
AT 5:20 P.M.

C14 -83 M. D. THOMSON,  
073 ET AL  
By Mauro, Sarrett  
and Wendler

1000-1010 Banister  
Lane  
3708-3818 Garden  
Villa Lane

From "A" 1st H&A  
To "BB" 1st H&A  
RECOMMENDED "BB" subject  
to the dedication of 35  
feet right-of-way from the  
centerline of Banister and  
30 feet from the center-  
line of Garden Villa Lane.  
POSTPONE TO 5/24/84 AT 4:30 P.M.

ZONING - (Continued)

C14 r-84 EARL PODOLNICK 12713 F.M. 1325  
057 By Espey, Huston  
& Assoc.

From Interim "A" 1st H&A  
To "GR" 1st H&A  
NOT RECOMMENDED  
RECOMMENDED "GR" 1st H&A  
save and except for a 50'  
strip of "A" adjacent to  
single-family along the  
eastern border and up to  
50' of right-of-way from  
centerline on Farmer Lane.  
GRANT AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,  
6-0 Vote, Councilmember Duncan absent.)

RECESS

Council recessed its meeting at 6:15 p.m. and resumed its  
recessed meeting at 7:00 p.m.

1984 BOND ELECTION SET

The Council, on Councilmember Rose's motion, Mayor Mullen's  
second, set the 1984 bond election for September 8, 1984. (6-0 Vote,  
Councilmember Duncan absent.)

TEXAS WATER DEVELOPMENT BOARD AMENDMENT

Motion

Councilmember Shipman made a motion, seconded by Councilmember  
Rose to adopt a resolution requesting that the Texas Water Development  
Board amend its Board Order pertaining to counties south of Austin and  
Travis County to include the northern portion of Hays County and that  
part of Travis County which overlies the Edwards Aquifer recharge  
zone.

Friendly Amendment

Councilmember Rose offered a friendly amendment to add that  
the Board Order include those areas of Travis County north of the  
Colorado River as well as Williamson County and the City of Austin work  
with the Texas Water Development Board to receive the authority to  
implement the Board Order within our existing City government structure,  
ordinances and rules and that is so we would be the development  
processing portion of it and people would not have to go to San Antonio  
in order to process their development. Councilmember Shipman accepted  
the friendly amendment.

MOTION PASSED ON 6-0 VOTE, COUNCILMEMBER  
DUNCAN ABSENT.

10TH YEAR CDBG

The Council, on Councilmember Urdy's motion, Councilmember Spaeth's second, adopted a resolution approving activities for the 1984-85 Community Development Block Grant Program:

- a. Determined priority needs and adopted General Topic Areas to be funded under the 10th Year Community Development Block Grant Program.
- b. Established funding allocations for each activity.
- c. Authorized the City Manager or his designee, to submit the planned activities for the 10th Year Community Development Block Grant Program as adopted by the City Council to the Department of Housing and Urban Development (HUD).

as outlined on the following pages: (6-0 Vote, Councilmember Duncan absent.)

# SUMMARY OF RECOMMENDATIONS FOR THE 10TH YEAR (FY 1984-85) CDBG PROGRAM

PRIORITY NEEDS	9TH YEAR ALLOCATION	COMMUNITY DEVELOPMENT COMMISSION	CITY MANAGER	CITY COUNCIL
<b>HOUSING:</b>				
<b>I. Additional Units</b>				
<b>A. Owners</b>				
1. Provide for the construction of affordable housing for moderate income residents.	\$ 500,000	\$ 405,000	\$ 300,000*	\$ 300,000
2. Provide financial assistance for the acquisition of housing units in the CDBG target areas.	\$ -0-	\$ 150,000	\$ -0-	\$ -0-
<b>B. Renters</b>				
1. Provide for the construction of rental housing units in the CDBG target areas.	\$ 500,000	\$ 600,000	\$ 500,000	\$ 500,000
<b>II. Land Banking</b>				
<b>A. Owners and Renters</b>				
1. To purchase lots in CDBG areas for future development.	\$ -0-	\$ 266,950	\$ -0-	\$ -0-
<b>III. Rehabilitation</b>				
<b>A. Owners</b>				
1. Rehabilitate owner-occupied units up to the City's Housing Code through QNR.	\$ 3,275,000	\$ 1,700,000	\$ 2,293,000 (225 units)	\$ 2,293,000
2. Alleviate threats to health and safety through repairs to 170 owner-occupied housing units.	\$ 300,000	\$ 319,500	\$ 319,500	\$ 319,500
<b>B. Renters</b>				
1. Assist in the relocation of public housing residents at Booker T. Washington. Renovate other public housing projects.	\$ 590,375	\$ 100,000 (Relocation)	\$ 269,775 (Renovation)	\$ 269,775
<b>C. Owners and Renters</b>				
1. Provide housing counseling to 400 clients through the neighborhood centers.	\$ 50,000	\$ 50,000	\$ -0-	\$ -0-
2. Provide architectural barrier removal services to 200 elderly and/or handicapped households and counseling services to 300 elderly and/or handicapped households.	\$ 295,000	\$ 314,175	\$ 314,175	\$ 314,175
3. Provide counseling on rental repairs to 400 tenants; provide for mediation to facilitate repairs for 100 tenants; provide tools to homeowners and tenants for repairs to housing units.	\$ 150,000	\$ 159,750	\$ 159,750	\$ 159,750

PRIORITY NEEDS	9TH YEAR ALLOCATION	COMMUNITY DEVELOPMENT COMMISSION	CITY MANAGER	CITY COUNCIL
<b>ECONOMIC DEVELOPMENT/NEIGHBORHOOD REVITALIZATION</b>				
A. Business Assistance				
1. Provide management and technical assistance services to small and minority owned firms and contractors with special emphasis on the Commercial Corridors. Provide through one agency.	\$ 350,000 \$ 200,000	\$ 100,000 -0-	\$ 100,000 \$ -0-	\$ 100,000 \$ -0-
2. Allocate funds to continue the Business Loan Fund.	\$ 200,000	\$ 175,000	\$ -0-	\$ -0-
B. Neighborhood Assistance				
1. Provide technical assistance to East Austin groups to conserve and revitalize their neighborhoods.				
<b>SPECIAL PROJECTS</b>				
A. Special Projects Fund				
1. Develop a loan fund for special projects.	\$ -0-	\$ 282,775	\$ 200,000	\$ 300,000*
<b>GRANT ADMINISTRATION</b>				
	\$ 736,191	\$ 815,850	\$ 982,800	\$ 982,800
TOTAL		\$ 5,439,000	\$ 5,439,000	\$ 5,539,000
CONTINGENCY		-0-	\$ -0-	\$ 1,000
GRAND TOTAL		\$ 5,439,000	\$ 5,439,000	\$ 5,440,000 <sup>1</sup>
<sup>1</sup> Subsequent to Council approval, an entitlement allocation letter was received from HUD stating that the grant amount for FY 84-85 is \$5,440,000.				
*\$200,000 from 10th Year CDBG; \$100,000 from reprogrammed funds.				

## WASTEWATER TREATMENT

The Council, on Councilmember Spaeth's motion, Mayor Mullen's second, adopted a resolution approving a proposal for additional wastewater treatment capacity in the Williamson Creek Plant Service Area as proposed by Milburn & Company, and Nash Phillips Copus and as outlined by the City Manager and staff. (5-0 Vote, Councilmember Duncan absent, Councilmember Rose out of the room)

Prior to the vote, John Moore, Water and Wastewater Department, discussed the 9 proposals which the City has received for the wastewater treatment. He said two plants were very close in their evaluation, they were Trammel-Crow and Milburn/NPC. Mayor Mullen said if the terms for the selected proposal are not right then come back to Council and they will approve the second best proposal as he wants the best terms for the City.

Jackie Goodman, resident of far south Austin, asked Council to finish the Onion Creek plant before they go on with this.

Mike Willett, speaking for Jim Ray, said they are not concerned with whose proposal is accepted, but proud that their proposal was considered.

## APPEAL POSTPONED

Council postponed until May 17, 1984 at 5:15, a public hearing on an appeal from Ms. Marian Swanzy of the Planning Commission decision to grant a Waterway Development Permit for the Salem Center Apartments, proposed project of Lan Bentson Interest, at 1200 W. Stassney Lane.

## ANNEXATION HEARING

Mayor Mullen opened the public hearing set for 5:00 p.m. on annexation of a portion of Lake Travis.

A resolution, which was read by the County Attorney of Burnet County, was presented to the Council. The resolution opposes annexation.

Ernest Stewart said he does not want annexation.

Sam Boyd thinks Council should accept outside help concerning the area they want to annex.

Chris Alton, City Administrator for Marble Falls, asked Council to work with other areas toward a common solution.

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, closed the public hearing. (6-0 Vote, Councilmember Duncan absent.)

## PUBLIC HEARING - APPEAL

Mayor Mullen opened the public hearing set for 6:00 p.m. on an appeal from Mr. Bobby R. Taylor, of the Planning Commission's decision to grant a Special Permit for construction of 304 apartments. C14P-84-008. (Ian Benston Interest, Burnet Road North FM 1325 & Waters Park Road)

Ms. Donna Kristaponis, Planning Department, reviewed the case.

Scott Ripley, representing Ian Benston Interest, said they will fund 100% of left hand turn lane.

Dennis Beth, Northwood Neighborhood Association, said there will be a tremendous amount of traffic from the apartments.

Bobby Taylor showed films of the area where 304 apartments are to be built.

Scott Ripley said his concern is the road to Parmer Lane.

Councilmember Rose expressed concern. He said he goes to Northwood every day to leave his children and the traffic is very heavy.

There was further discussion and Councilmember Spaeth and Mayor Mullen asked Mr. Taylor to talk to the neighborhood.

Council directed that this be brought back for action on May 17, 1984 at 5:20 p.m.

## EXECUTIVE SESSION

Mayor Mullen announced Council will go into Executive Session pursuant to Article 6252-17 to discuss acquisition of real estate for sanitary landfill, Section 2, Paragraph f, and after such closed or executive session, any action to be taken will be done in open meeting.

## RECESS AND ADJOURNMENT

Council recessed its meeting at 9:30 p.m. and adjourned its Council meeting at 10:05 p.m.